

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on Wednesday, January 9, 2008 at 2:00 p.m. at the Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Election of Officers.
- IV. Public Testimony on all agenda items and public comment on matters not on the agenda.
- V. Reports from Staff:
 - (a) Legal;
 - (b) Ranger Services;
 - (c) Natural Resources and Planning;
 - (d) Interpretation;
 - (e) Developed Resources;
 - (f) Construction;
 - (g) Facilities and Maintenance;
 - (h) Finance.
- VI. Consent Calendar:
 - (a) Consideration of resolution adopting the MRCA Warrant Disbursements for the period of November 30, 2007 to December 31, 2007.
 - (b) Consideration of resolution authorizing amendment to scope of work for grant SMM-0753 to the Mountains Recreation and Conservation Authority from Proposition 84 for interpretation of the Upper Los Angeles River and Santa Monica Bay Watersheds.
- VII. Consideration of resolution authorizing: (a) acceptance of a grant from the Santa Monica Mountains Conservancy to partially fund the acquisition of APN 4434-009-

015 an approximately 38-acre property in Topanga Canyon; (b) acceptance of public and private funds for said acquisition, and (c) acquisition of the subject property, Garipito Canyon tributary, unincorporated Los Angeles County.

- VIII. Consideration of resolution authorizing an application to the Santa Monica Mountains Conservancy for a grant of Proposition 84 funds for the Marsh Park project.
- IX. Consideration of resolution authorizing the Executive Officer to submit a Malibu Local Coastal Program Amendment pursuant to the LCP override procedures of the California Coastal Commission (14 Cal. Code Regs. Sec. 13666 *et seq.*), such amendment to include, but not be limited to: (1) levels of usage at Ramirez Canyon Park consistent with those approved by the California Coastal Commission on April 12, 2000 (CDP No. 4-98-334) in addition to provision of overnight public park camping and handicapped access camping at Ramirez Canyon Park; (2) establishment of a Malibu Parks Affordable Access fund using the net proceeds from events at Ramirez Canyon Park to provide inner city outreach with the use of Malibu parks; (3) acquisition and improvement of all potential trail segments and linkages to and along the Coastal Slope Trail, together with improvement of public restrooms and public parking areas to serve such public trails and trail linkages; (4) public camping, public restrooms, and public parking at Escondido Canyon Park together with related handicapped access improvements and satellite parking and trail staging areas serving such park, and (5) public camping, public restrooms, and public parking at Corral Canyon Park, as such park boundaries exist or may hereafter be expanded, together with related handicapped access improvements, City of Malibu and unincorporated Los Angeles County.
- X. Consideration of resolution further amending the scope of work for grant SMM-0776 to the Mountains Recreation and Conservation Authority from Proposition 84 to include additional project planning and design for the Malibu Public Parks Access Enhancement Plan--Public Works Plan, including compliance with the California Environmental Quality Act, and project planning and design for the Santa Monica Mountains Conservancy/Mountains Recreation and Conservation Authority Malibu Local Program Amendment to be submitted pursuant to the California Coastal Commission LCP override procedures (14 Cal. Code Regs. Sec. 13666 *et seq.*), all such scope amendments in furtherance of, and directly related to, capital outlay for: (1) acquisition and construction of the Coastal Slope Trail; (2) acquisition and construction of alternative access improvements to Ramirez Canyon Park; (3) public camping facilities at Ramirez Canyon Park both within and without the city of Malibu; (4) public parking, public restrooms, and public camping facilities at Escondido Canyon Park together with related handicapped access improvements, and (5) public parking, public restrooms, and public camping facilities at Corral Canyon Parks together with related handicapped access improvements, City of Malibu and unincorporated Los Angeles County.

- XI. Consideration of resolution authorizing acquisition of APN 649-0-020-080, an approximately 2.5-acre property in the Box Canyon watershed using mitigation funds and the acceptance of private funds, unincorporated Ventura County. Negotiators: Joseph T. Edmiston and Earl Courtney. Under consideration: price and terms. (This item may be heard in closed session pursuant to Government Code Section 54956.8.
- XII. Consideration of resolution authorizing sale of an easement for cell phone tower operations at Sage Ranch to Crown Castle International. Negotiators: Joseph T. Edmiston and The Lyle Company. Under consideration: price and terms. (This matter may be heard in closed session pursuant to Government Code Section 54956.8.)
- XIII. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- XIV. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 5. (1) *Ramirez Canyon Preservation Fund v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy*; (2) *Robings v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*, Case No. LC077488; (3) *Robings v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*, Case No. BC377233; (4) *Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority v. City of Malibu*, and related litigation, and (5) *City of Malibu v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*.

- XV. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item and matters not on the agenda. During the meeting the Governing Board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3230, extension 118, at least 10 hours prior to the meeting.